



Washington State
Department of Health
Board of Osteopathic Medicine and Surgery
Meeting Minutes
November 19, 2004

The meeting of the Washington State Board of Osteopathic Medicine and Surgery was called to order by Daniel Dugaw, DO, Chair, at 10:10 a.m. The meeting was held at: St. Francis Hospital, 34515 9th Avenue South, Board Room, Federal Way, Washington 98003.

Board Members Present: Daniel Dugaw, DO, Chair
Larry Smith, DO, Vice-Chair
Thomas Shelton, DO
Thomas Bell, DO
William Gant, Public Member

Staff Present: Arlene Robertson, Program Manager
Melissa Burke-Cain, Assistant Attorney General
Holly Rawnsley, Program Manager
Peter Harris, Staff Attorney

Open Session

1. Call to Order
 - 1.1 Approval of Agenda
The agenda was approved as published.
 - 1.2 Approval of Minutes
 - 1.2.1 October 15, 2004 meeting minutes
The October 15, 2004 meeting minutes were approved as written.
2. Correspondence
 - 2.1 Federation of State Medical Boards
Annual needs assessment survey
ISSUE
The annual needs assessment survey from the Federation was provided requesting input into the types of

services/activities that are the most beneficial to the Board.

ACTION

The Board had no specific feedback for services. The board members had provided this information to the Federation representatives during the presentation made at the October meeting.

3. Training

3.1 Educational Workshop Series sponsored by the Federation of State Medical Boards: Promoting Balance and Consistency in the Regulatory Oversight of Pain Care Opportunity to receive current information on pain management.

Board members were advised of the deadline for the pain management workshop. They are to contact staff if interested in attending one of the upcoming workshops.

4. Program Manager Reports

4.1 Budget Report

Ms. Robertson provided the September 2004 Interim Operating Report. The overall balance remains within allocated expenditures.

5. Executive Director Reports

Bonnie King, Director, introduced Blake Maresh the new Executive Director for Section 5.

6. (Open Session) Settlement Presentations

There were no settlement presentations.

Closed Session

7. Disciplinary Case Reviews - Reviewing Board Member Reports

<u>CASE NUMBER</u>	<u>CASE DISPOSITION</u>
2003-07-00040P	Closed no cause for action; no violation determined.
2004-05-00010P	Closed no cause for action; evidence does not support a violation.
2004-07-00020P	Closed no cause for action; evidence does not support a violation.
2003-11-00010P	Issue a Statement of Charges; to Legal.
2004-04-00030P	Issue a Statement of Charges; to Legal.

2004-04-0004OP Issue a Statement of Charges; to Legal.

CLOSED BELOW THRESHOLD

2004-11-0001OP

2004-11-0003OP

7.1 Statement of Allegations/Stipulation to Informal
Disposition presentations

There were no Informal Disposition presentations.

8. Compliance Issues

Docket No.04-01-A-1024OP (Case # 2003-01-0001OP)
Modification of Order; to Legal.

9. Application Review

2004-04-0005OP Issue Statement of Allegations/
Stipulation to Informal Disposition; to
Legal.

The meeting adjourned at 12:10 pm.

Respectfully Submitted

Arlene A. Robertson
Program Manager

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